

# **Northwest Iowa Care Connections Governance Board**

Tuesday, August 29, 2017 1 PM

O'Brien County Courthouse Assembly Room 155 S. Hayes Primghar IA

Call in number:

(please note there are limited phone lines for this service)

## **MEETING AGENDA**

Welcome/Introductions

Agenda received as proposed or as amended

Review/Action minutes of July 25, 2017 NWIACC Governance Board

Review Correspondence to/from NWIACC

Legislative Update

## **Fiscal Agent/Finance Report**

Action/Claims Payment Authorization

Other Fiscal Agent Reporting

Review/Action NWIACC RCF billing to Sioux Rivers

## **Old Business**

Review/Action FY 2018 NWIACC Contracts

Update on status of NWIACC HIPAA Risk Assessment

Review/Action Regional HIPAA Assurances

Review/Action Region's Participation in ILEA State-wide Pilot Project-C-3 De-escalation

Review SF 504 Community Services Plan

Review Peer Support Network RFP Update

Other Old Business

## **New Business**

Review/ Action Letter of Support for Seasons Center Children's MH Grant

Review/Action Letter of Support for RIDES Transportation Grant

Review/Action- Assertive Community Treatment Start Up Extension Request

Action/Review October meeting schedule

Other New Business

## **PUBLIC COMMENT**

NWIACC Governance Board regularly scheduled meeting

Tuesday, **September 26, 2017** 1 PM O'Brien County Courthouse-Primghar, IA